Village of Cambridge

Board of Trustees

Monthly Meeting Wednesday December 5, 2012

AGENDA

- I. Call to Order & Pledge to the Flag
- II. Announcements / What's Happening in Cambridge
- III. "Good-of-the-Village"
 - a. Bike Race
 - b. Veterans Memorial
 - c. Gazebo Time Capsule
 - d. Medical Transportation
- IV. Public Comments
- V. Approving of Minutes
 - a. November 7, 2012- Regular Meeting
 - b. November 12, 2012- Special Meeting
 - c. November 27, 2012- Fire House Meeting
- VI. Department Reports / Requests
 - a. Police (G. Bell)

| Report | REPORT |
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- ii. Transfer of Funds
- b. DPW (M. Telford)

| i. | Report | REPORT |
|------|----------------------|--------|
| ii. | Trees on Main Street | REPORT |
| iii. | Snow Removal Bids | ACTION |

c. Fire (H. Spiezio)-

i. Reportii. Fire Contract Updated. Attorney (T. Jordan)REPORT

e. Clerk (B. Witham)

i. Monthly Reportii. Financial Reportiii. Heating ContractREPORTACTION

iv. Village Court Audit

f. Registrar Report - REPORT

| g. | Youth (M. Wilkins) | REPORT |
|----|-----------------------|--------|
| h. | Assessor | REPORT |
| i. | Historian | REPORT |
| j. | Zoning Enforcement | REPORT |
| | i. Appointment of ZEO | ACTION |
| k. | Library | REPORT |
| | i. Oaths | |
| 1. | Zoning | REPORT |

VII. Projects

- a. Fire House
- b. Economic Development

m. Property Complaints

- c. Community Partnership-
- d. Main Street Pedestrian
- e. Personnel Manual

VIII. Correspondence

a. As in packet

IX. Old Business

- a. Myrtle Avenue Easement
- b. Standard Workday Reporting Resolution

Review of Applicant

- c. Dog Control Officer
- X. New Business
- XI. Other Business before the Board
- XII. Audit of Bills
- XIII. Executive Session

As always, the Board packet is available for review in the Village Clerks Office